



D. KENT MICHIE
Insurance Commissioner
Utah Insurance Department

JON M. HUNTSMAN, JR.
Governor

JOHN 'MICKEY' BRAUN, JR., CIE
Assistant Commissioner
Office of the Commissioner

Bail Bond Oversight Board Meeting

Meeting Information

Date: April 19, 2006

Time: Noon

Place: Room 4112
State Office Building

Board Members

(Attendees - x)

Dominic Sanone, <u>Chairman</u>	xWayne Carlos, <u>Vice-Chairman</u>
xRick T. Westmoreland,	xRalph Cragun
xMickey Braun	xMichael Weddington
	Andrew D. Bilanzich

Insurance Department Staff

xPerri Babalis	xDarrel Powell	xTara Lundgren	xTracy Klausmeier
xJilene Whitby			

Public

Darren R. Brady

MINUTES

Welcome

Due to Dominic's absence Vice Chair Wayne Carlos conducted the meeting, beginning at 12:12p.m.

General Session (Open to the Public)

- **Adoption of Minutes of Previous Meeting**
Rick made the **motion** to approve the minutes without change. Bert seconded the motion and the vote was unanimous in its favor.
- **Approval of Recommended Actions from Executive Session**
Bert made the **motion** to approve the application for Hometown Bail Bonds, which Mike seconded. The vote was unanimous in its favor.
- **New Business**
 - **Changes in Open Meeting Law / Perri**
As of May 1, 2006 the following changes will take effect:
 - All open meetings must be recorded.
 - Closed sessions must be recorded. Written minutes may be taken.
 - Closed sessions are to discuss litigation and an individual's character. The discussion of whether to approve or not can be done in open session. There may be little need to go to Executive Session. Mickey felt discussion about investigations should be done in executive session because the information is classified protected by the Department. He and Perri will discuss further.
 - Notice of meetings must be posted on the web, the entrance to the department and with the media.
 - GRAMA requires meeting recordings be stored for about 6 years.
 - Electronic meetings must first be approved by resolution, rule or ordinance.
 - Violations are a Class B misdemeanor.
 - The AG's office must provide annual training. The training today satisfies this requirement.

- Wayne asked if **license renewal dates** could be added to the agent information on the web. Tara thought this might be confusing and suggested that anyone wanting this information could call her and she would send them a list of their agents and their license renewal dates.
- Wayne reminded attendees that the Bail Bond Surety Association had a meeting in Room 1112 of the State Office Building at 1pm, Wednesday, April 26. House Bill 403, Bailbond Amendments, and the notary change would be discussed. Notice of the meeting has been sent out.
- **Old Business**
 - **Personnel Contact Information and Cards** / Darrel Powell
An updated contact list was provided board members. Wayne suggested that it also include the department's web address.

Adjourn: At 12:40 p.m. Rick made a **motion** to adjourn. Ralph seconded the motion.

Next Meeting

May 17, 2006, Room 4112, State Office Building

Future Meetings

Jan. 18, Rm 7	May 17, Rm 4112	Sep. 20, Rm 4112
Feb. 15, Rm 7	Jun. 21, Rm 4112	Oct. 18, Rm 4112
Mar. 15, Rm 4112	Jul. 19, Rm 4112	Nov. 15, Rm 4112
Apr. 19, Rm 4112	Aug. 16, Rm 4112	Dec. 20, Rm 4112